



MANAGED CARE COMMITTEE AGENDA

Date Issued: January 15, 2015

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, January 22, 2015** at the hour of **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	10:00/Chairman Lerner
II. Public Speakers	10:00-10:10
III. Opening Remarks	10:10-10:15/Chairman Lerner
IV. Overview	10:15-10:20/Doug Elwell
V. Report on CountyCare Health Plan	10:20-10:45/Steven Glass
VI. Adjourn	

Committee Members:

Chairman: Lerner

Members: Board Chairman Hammock (Ex-Officio) and Directors Junge and Velasquez